

Minutes: REGULAR CITY COUNCIL MEETING, November 7, 1983

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Councilman Willis Morrison recommended that the City IPA Negotiation Team obtain from City Engineer John Quick costs of drainage improvements needed to accommodate growth within Delta City and present a proposal for funding of drainage improvements.

Councilman Willis Morrison MOVED to table further consideration of the fence at the 7-11 Store site until Don Bird could be present at the Council Meeting. Councilman Don Dafoe SECONDED the motion, which carried unanimously.

Councilman Max Bennett MOVED to authorize Mayor Nielson to execute an agreement with IPA providing for payment of an advance to Delta City of impact alleviation funds that would be payable under the impact alleviation contracts now being negotiated, subject to approval of the form of the agreement by Attorney Peterson. Councilman Don Dafoe SECONDED the motion, which was approved unanimously.

City Administrator Jim Allan reported that he had investigated alternative computer systems for the City. He advised consideration of a lease, with option to purchase. He reported on two systems: one supplied by Blue Bird and one by IBM. Mr. Allen explained a software exchange program to which several Utah cities are parties. The Council concurred that the cost of a lease purchase program should be compared to the cost of the accounting services being provided by Robison, Hill & Co.

Don Dafoe asked whether any response had been received for Burgoyne Computer, Inc. (BCI). Warren Peterson reported that the certified mail return receipt from the notice sent to BCI had arrived.

Councilman Max Bennett MOVED to adjourn the meeting and Councilman Willis Morrison SECONDED the motion. After the motion was approved unanimously, the Mayor declared the meeting adjourned at 9:45 p.m.

  
Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 14, 1983

PRESENT

Grant S. Nielson  
Max Bennett  
Don Bird  
Don Dafoe

Mayor  
Council Member  
Council Member  
Council Member

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Ruth Hansen  
Willis Morrison

Council Member  
Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Sherri Terrell	City Secretary
John Quick	City Engineer
Dick Turner	Robison Hill
Greg Neilson	Robison Hill
LaVar Cox	Intermountain Power Agency
Craig Greathouse	City Resident
Kjell Jenkins	City Resident
Tom Nielsen	City Resident
Dan Nielsen	City Resident
Jim Fletcher	KNAK Radio

Mayor Nielson called the meeting to order at 7:04 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body, had been provided to the Millard County Chronicle; the Millard County Gazette; and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular city Council Meeting held November 7, 1983, were discussed by the Council. Councilman Don Bird MOVED and Councilman Max Bennett SECONDED the motion to accept the minutes as presented. The motion carried unanimously.

The minutes of the November 7, 1983, City Council Hearing for the appeal of Ken Kauwe of the Appeals Board Decision regarding his transfer from the Police Department to the Parks and Recreation Department was discussed by the Council. Councilman Don Bird MOVED and Councilman Don Dafoe SECONDED the motion to accept the minutes of the City Council Hearing as presented. The motion passed with unanimous vote.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable. The Council discussed several items. Councilman Max Bennett MOVED to pay the current bills, with the exception of the \$18.00 for flowers from the police department and the bill from C.W. Silver Co. for \$448.16. Councilman Don Bird SECONDED the motion, which carried unanimously.

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CANVAS OF NOVEMBER 8, 1983, MUNICIPAL ELECTION RETURNS

City Recorder Dorothy Jeffery presented the election returns and they were reviewed by the Council. The voting went as follows:

Gayle Bunker	231
James J. DeWyze	219
Neil R. Dutson	324
Craig P. Greathouse	368
Robert L. Harris	230
Kjell Dee Jenkins	338

Councilman Willis Morrison MOVED to accept the report of the Election Judges for the Municipal Elections for November 8, 1983. Councilman Max Bennett SECONDED the motion, which passed unanimously.

GREGORY COOPER: BONDING OF TWO OFFICERS FOR BAIL BONDSMEN AND THREE MONTH REVIEW AND RECOMMENDATION FOR OFFICERS SCOTT LAKEY, ROGER YOUNG, AND BRUCE IRWIN

City Administrator Jim Allan discussed with the Council Chief Cooper's request of bonding of two officers for bail bondsmen.

In answer to a question about the legality of a police officer being a bondsman, City Attorney Peterson stated that as long as the police officers follow procedures there shouldn't be any problem. City Administrator Jim Allen stated that having additional bondsmen would enable the police department to provide a bondsman at odd hours.

Councilman Max Bennett MOVED to authorize appointment of bail bondsmen under City Attorney Peterson's and City Administrator Jim Allan's recommendation. Councilman Don Dafoe SECONDED the motion, which passed unanimously.

City Administrator Jim Allan presented three month evaluations on the following police officers: Scott Lakey, Roger Young, and Bruce Irwin. He stated that these men are now eligible to receive the City's personnel benefits, and Chief Cooper had recommended that they be added to the employees receiving the benefits. Councilman Max Bennett MOVED and Councilman Don Bird SECONDED the motion for Scott Lakey, Roger Young, and Bruce Irwin to receive the City's personnel benefits. The motion carried unanimously.

ROBISON HILL: REPORT ON AUDIT FOR 1982-83

Richard Turner, Robison and Hill, presented the completed audit report and management letter. He stated that he would answer any questions that the Council might have.

Greg Neilson, Robison and Hill, read the report and the Council reviewed it. Councilman Don Dafoe MOVED and Councilman Willis Morrison SECONDED the motion to accept Robison and Hill's audit report and institute the

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recommendations that the auditors have made and authorize the City Administrator to implement these items to bring the city into compliance with the State Statutes. The motion carried with all Council Member voting in the affirmative.

JOHN QUICK: PAY REQUESTS FROM EATON METAL AND REMOTE CONTROL FOR WORK COMPLETED ON THE WATER IMPROVEMENT PROJECT

City Engineer John Quick presented change order request #2 on phase II of the water improvement project schedule 3. He stated that this change order would allow for a steel well to be placed inside the tank. The amount of this change order would increase the contract by \$750.00, which would include supplying, welding, and painting the pipe. The purpose of the pipe is to protect the control rods from ice pulling them off of the wall when the water level drops. City Engineer John Quick stated that Ron Johnson Construction Company had furnished some materials used in the water tank, but Eaton Metal had installed it. Therefore, Ron Johnson had agreed to have \$150.00 deducted from his contract and added to the Eaton Metal contract for the installation of this material. Eaton Metal's contract would then be increased by a total of \$900.00.

Mr. Quick presented pay request #3 from Eaton Metal in the amount of \$51,422.00. Councilman Don Bird MOVED and Councilman Don Dafoe SECONDED the motion to adopt change order #2 on the water project, and pay Eaton Metal the requested amount of \$51,422.00. The motion carried unanimously.

City Engineer John Quick presented pay request #2 from Remote Control in the amount of \$15,672.40. Councilman Don Bird MOVED and Councilman Max Bennett SECONDED the motion, to pay Remote Control the requested amount of \$15,672.40. The motion carried unanimously.

DECISION ON FENCE SPECIFICATIONS AT 7-11 STORE

Mayor Nielson stated that he had talked with the construction foreman of the 7-11 store and he had told him that the fence to be put around the 7-11 Store can be ordered with or without the wooden slats to obstruct vision.

Councilman Don Bird stated that the fence was specified to be a solid fence for privacy purposes. Councilman Bird made a MOTION to table this matter for a week allowing time for investigation and legal recommendations. Councilman Max Bennett SECONDED the motion, which passed unanimously.

DISCUSSION OF IPP 4 YEAR BUDGET IMPACT ALLEVIATION AGREEMENT

Mayor Nielson stated that there had been no progress to report concerning the negotiations for the 4 year Impact Alleviation Agreement.

City Administrator Jim Allan stated that Roger Stowell of IPA was bringing Carl Haase in to meet him this week.

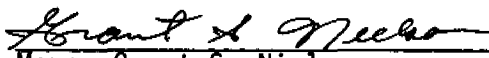
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The Council discussed some of the negotiating items concerning the Parks & Recreation Department.

OTHER BUSINESS

None

Councilman Willis Morrison MOVED to adjourn and Councilman Max Bennett SECONDED the motion. The motion carried unanimously, and Mayor Nielson adjourned the meeting at 9:04 p.m.

  
Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A PUBLIC HEARING HELD NOVEMBER 21, 1983

PRESENT

Grant S. Nielson  
Don Dafoe  
Ruth Hansen  
Willis Morrison

Mayor  
Council Member  
Council Member  
Council Member

ABSENT

Max Bennett  
Don Bird  
Jim Allan

Council Member  
Council Member  
City Administrator

OTHERS PRESENT

Dorothy Jeffery  
Sherri Terrell  
Jim Pendray  
Eldro Jeffery

City Recorder  
City Secretary  
Pendray Development  
City Resident

Mayor Nielson being present called the meeting to order at 6:39 p.m. and stated that the time, place and purpose of the meeting had been duly advertised in the Millard County Chronicle, Millard County Gazette; and the local radio station, KNAK, and notice personally delivered to each member of the governing body two (2) days prior to the meeting and that notice had been posted at the City Offices.